

0572

BOX:

128

FOLDER:

1341

DESCRIPTION:

Diamond, Thomas

DATE:

02/26/84



1341

0573

BOX:

128

FOLDER:

1341

DESCRIPTION:

Robinson, Edward

DATE:

02/26/84



1341

Witness:
Officer Raleigh

No 260 ✓

Counsel,
Filed 26 day of Feb 1884
Pleads Not guilty

THE PEOPLE
vs. Thomas Diamond
Edward Robinson
H.D.
Robbery in the 1st Degree
(Sections 224 and 228)

PETER B. OLNEY,
JOHN McKEON

Pr Ma 11/94 District Attorney
Bills filed, Asslt 2 & 10-
A True Bill

Feb 29/94 Foreman

Ordered & Jury charged

14th March 1894
Jury 29/94
Mar 6 4 PM

0574

0575

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK. } ss.

Police Court--First District.

Frederick Roschold
age 21 of No. *14* *Street*, being duly sworn, deposes
and says, that on the *24* day of *February* 18 *84*
at the *Fourth* Ward of the City of New York, in the
County of New York, was feloniously taken, stolen, and carried away, from the person of de-
ponent, by force and violence, without his consent and against his will, the following property viz:
in the night time

Two twenty five cent silver pieces
five one cent pieces nickel coins

all of the value of *Seventy five cents* Dollars
the property of *Complainant*

and that this deponent has a probable cause to suspect, and does suspect, that the said property
attempted to be
was feloniously taken, stolen, and carried away by force and violence as aforesaid, by

Thomas Diamond and Edward Robinson
(now present) from the fact
that said Thomas Diamond
struck deponent with his
clenched fist on the forehead
 whilst he was walking
 on Pearl Street, and that
his hand *was* deponent's vest
 pocket in which deponent
had the money as above
described. Said Robinson
being in said Diamond's

Sworn to, before me, this
18 day of *February*
Police Justice

0576

company at the time
defendant fell on the
scaffold & whilst defendant
was being held down by
said defendant and
Robinson both put their
hands in defendant's pockets
sum to defendant

this & day of July 1883

Friedrich Fröschold
Friedrich Fröschold

0577

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court.

Thomas Diamond being duly examined before the under-
signed, according to law, on the annexed charge: and being informed that it is h *is* right to
make a statement in relation to the charge against h *him*; that the statement is designed to
enable h *him* if h *he* see fit to answer the charge and explain the facts alleged against h *him*
that he is at liberty to waive making a statement, and that h *his* waiver cannot be used
against h *him* on the trial.

Question. What is your name?

Answer. *Thomas Diamond*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *Connecticut*

Question. Where do you live, and how long have you resided there?

Answer. *Brooklyn*

Question. What is your business or profession?

Answer. *Labourer*

Question. Give any explanation you may think proper of the circumstances appearing in the
testimony against you, and state any facts which you think will tend to your
exculpation?

Answer. *am not guilty*
his
Thomas Diamond
mark

Taken before me this
day of *March* 188*8*
[Signature]
Police Justice.

0578

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court.

Edward Robinson being duly examined before the undersigned, according to law, on the annexed charge: and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer. *Edward Robinson*

Question. How old are you?

Answer. *22 years*

Question. Where were you born?

Answer. *United States*

Question. Where do you live, and how long have you resided there?

Answer. *No home*

Question. What is your business or profession?

Answer. *Laborer*

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer. *I am not guilty*
Edward Robinson

Taken before me this *24*
day of *May* 188*8*
[Signature]
Police Justice.

0580

1134

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frederick Roschold
House of Detention
1300 to testiff
Thomas Diamond
Edward Robinson

3 _____
4 _____

Dated *Feb 24* 188 *X*

John Duff Magistrate.
John Raleigh Officer.
X Precinct.

Witnesses *Frederick Roschold*
House of Detention
1300 to testiff
On

No. _____ Street, _____
_____ Sessions. *2*

No. *570* to answer *by*
On

BAILED,
No. 1, by _____
Residence _____ Street.
No. 2, by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

OFFICE OF THE CLERK OF THE POLICE COURT

0581

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas Diamond
and
Edward Robinson

The Grand Jury of the City and County of New York, by this indictment, accuse,

Thomas Diamond and
Edward Robinson of the crime
of Attempting to commit
the CRIME OF ROBBERY IN THE 1st DEGREE, committed as follows:

The said Thomas Diamond and
Edward Robinson

late of the First Ward of the City of New York, in the County of New York aforesaid, on the
twenty fourth day of February in the year of our Lord one
thousand eight hundred and eighty four, at the Ward, City and County aforesaid, with force
and arms, in and upon one Frederick Proschold
in the peace of the said People then and there being, feloniously did make an assault (each

of them the said Thomas Diamond
and Edward Robinson being then
and there aided by an accomplice
actually present) and two silver
coins of the kind known as
quarter dollars of the value of
twenty five cents each, and five
nickel coins of the kind known
as five cent pieces of the value
of five cents each.

of the goods, chattels and personal property of the said

Frederick Proschold
from the person of said Frederick Proschold and against
the will and by violence to the person of the said Frederick Proschold
then and there violently and feloniously did rob, steal, take and carry away, against the form of the
Statute in such case made and provided, and against the peace of the People of the State of New
York and their dignity,

PETER B. OLNEY,

JOHN McKEON, District Attorney.

0582

BOX:

128

FOLDER:

1341

DESCRIPTION:

Dick, Robert

DATE:

02/07/84



1341

Witnesses:

J. Herrman.
H. Brown
J. G. Shields
J. Alexander

87400

No 64100

Counsel,

Filed

7 day of

Feb

1884

Pleads

Indictment (11)

THE PEOPLE

P

vs.

Robert

And

[Robert]

PETER B. OLNEY,

JOHN McKEON,

District Attorney.

INDICTMENT.
Grand Larceny in the Second degree.
(115284531)

A True Bill

[Signature]

Feb 10 1884

[Signature]

Foreman

[Signature]

0584

City and County of New York ss:

John Herriman being duly sworn
says that he resides in the City of New York and is a lace
importer doing business at 503 Broadway in said City together
with George A. Morrison under the name style and firm of Morrison
Herriman & Co.

That prior to the 27th. of October 1883 the said firm was
composed of George A. Morrison, this deponent and Joseph Alexander
and on said day the said Alexander withdrew from said firm
and received his capital and transferred all his title to the
assets of the firm to the remaining partners who thereafter
carried on the business in the same firm name.

That since the first day of November 1883 Robert Dick has
been employed by said firm of Morrison, Herriman & Co. as cashier
agent and clerk and he has by reason of his position as such
cashier agent and clerk of said firm had the charge possession
custody and control of the money cash and funds of said firm
and the cash drawer thereof and had the right to pay out such
money of the said firm in liquidation of bills of the firm
when presented and for wages expenses and other things as occasion
required.

That on the 7th. day of November 1883 the said Dick had in
his possession custody and control as such cashier agent and
clerk at said premises of this deponents said firm No. 503 Broadway
in the City of New York a large sum of money the property of said
firm and on said day the said Dick as the premises aforesaid
from said money so in his possession custody and control felon-

0585

iously appropriated abstracted stole and carried away from said premises with intent to deprive the true owner of the use and benefit thereof the following property of this deponents said firm viz; good and lawful money of the amount and value of seventy nine dollars and fifty cents and converted the same to his own use .

That on the 13th. day of November 1883 the said Dick in his possession custody and control as such cashier agent and clerk at the said premises aforesaid a certain other large sum of money the property of deponents said firm and on said day the said Dick at the premises aforesaid from the money so in his possession custody and control as such cashier agent and clerk feloniously appropriated abstracted stole and carried away from said premises with intent to deprive the true owner of the use and benefit thereof, the following property of this deponents said firm viz; good and lawful money of the amount and value of one hundred and eighty seven dollars and thirty five cents and converted the same to his own use.

That on the 24th. day of November 1883 the said Dick had in his possession custody and control as such cashier agent and clerk at the premises aforesaid a certain other large sum of money the property of the deponents said firm and on said Dick at the premises aforesaid from the money so in his possession custody and control feloniously appropriated abstracted stole and carried away from said premises with intent to deprive the true owner of the use and benefit thereof the following property of this deponents said firm viz; good and lawful money of the amount and value of one hundred and sixty eight dollars and seventy six cents and converted the same to his own use.

That on the 24th. of December 1884 the said Robert Dick

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had in his possession custody and control ~~as~~ as such cashier agent and clerk at the premises aforesaid by said firm 503 Broadway a certain other large sum of money the property of this deponent said firm and ~~on~~ said day the said Dick at the premises aforesaid from said money so in his possession custody and control feloniously appropriated abstracted stole and carried away from said monies with intent to deprive the true owner of the use and benefit thereof the following property of this deponents said firm viz; good and lawful money of the amount and value of one hundred and ninety four dollars and eighty five cents and converted the same to his own use.

That the deponent charges that the said property consisting of the said several sums of money was so feloniously appropriated stolen and carried away by the said Robert Dick from the premises of said firm for the following reasons viz; that the said Dick on each of the said several days had in his possession custody and control as such cashier agent and clerk large sums of money the property of deponents said firm and that on said 7th. day of November the said Dick appropriated and abstracted therefrom and converted to his own use the sum of seventy five dollars and fifty cents and falsely charged and entered the said sum on the books of deponents said firm as having been paid out by him to the firm of G. W. Millar & Co., of New York City for the use and benefit of deponents said firm.

That on the 13th. day of November 1883 the said Dick appropriated and abstracted from said money so in his possession as aforesaid and converted to his own use the sum of one hundred and eighty seven dollars and thirty five cents and falsely entered

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and charged the said sum on the books of deponents said firm as having been paid out by him said Dick to the firm of G. W. Millar & Co. for the use and benefit of deponents said firm.

That on the 24th. of November 1883 the said Dick appropriated and abstracted from said money of said firm so in his possession custody and control at the place aforesaid the sum of one hundred and sixty eight dollars and seventy six cents and converted the same to his own use and falsely entered and charged the said sum on the books of the said deponents firm as having been paid out by said Dick to the firm of G. W. Millar & Co. for the use and benefit of deponents said firm.

That on the 24th. day of December 1883 the said Dick appropriated and abstracted from the money of deponents said firm so in his possession and control as such cashier agent and clerk at the premises aforesaid the sum of one hundred and ninety four dollars and eighty five cents and converted the same to his own use and falsely entered and charged the said sum on the books of deponents said firm as having been paid by him said Dick to the firm of G. W. Millar & Co., for the use and benefit of this deponents said firm.

That in truth and in fact neither of the above mentioned sums was ever at any time paid by said Dick to said ~~Rick~~ G. W. Millar & Co. but each of said several sums was appropriated by said Dick to his own use.

That to account for said money and to make it appear that the same had been expended by him for the benefit of deponents firm the said Dick made the false entries as above set forth.

Sworn to before me this

24th day of February 1884.

William J. Mayne
Notary Public
King Co. Wash. filed Aug. 10, 1884

John H. Harrison

0588

7

City and County of New York ss:

George W. Millar being duly sworn
says that he is a member of the firm of G. W. Millar & Co.
which does business at *nos. 62 & 64 Duane Street* in the
City of New York.

That the said firm of G. W. Millar & Co. did not on the 7th.
day of November 1883 ^{*during the year 1883*} or at any other time receive from the firm of
Morrison, Herriman & Co., the sum of seventy five dollars and fifty
cents.

That the said firm of G. W. Millar & Co., did not on the
13th. day of November 1883 ^{*during the year 1883*} or at any other time receive from the
said firm of Morrison, Herriman & Co. the sum of one hundred and
eighty seven dollars and thirty five cents.

That said firm of G. W. Millar & Co. did not on the 24th.
day of November 1883 ^{*during the year 1883*} or at any other time receive from the firm
of Morrison, Herriman & Co. the sum of one hundred and sixty
eight dollars and seventy six cents.

That the firm of G. W. Millar & Co. did not on the 24th.
day of December 1883 ^{*during the year 1883*} or at any other time receive from the firm
of Morrison, Herriman & Co. the sum of one hundred and ninety four
dollars and eighty five cents.

That the said firm of Morrison, Herriman & Co. never owned to
deponents said firm any of the above mentioned sums, *during said year*

That deponents firm has not had any knowledge business trans-

0589

8

actions of any kind with the firm of Morrison, Herriman & Co.

~~xxxxxx~~ since September 27th 1882

Sworn to before me this
27th day of February 1884.

)
:
) *Geo W. Miller*
:
)

Harry W. Saelens
Notary Public
N.Y.C.

0590

Larceny

Complained

Horroren Herrmann
et.

Robert Dink

Charge

Appropriating money
when acting as cashier
& entering on checks
as having been paid
to C. W. Miller & Co.

Geo. W. Herrmann

John Herrmann

Herrmann
J. W. Herrmann



0592

Ms 63 1100

Counsel,

Filed 7 day of Feb 1884

Pleads Not guilty (11)

THE PEOPLE

P vs. *HA*

Roberts

Dick

[Barney]

INDICTMENT.
Grand Larceny in the 3rd degree.
(MONEY)

PETER B. O'NEIL,

JOHN McKEON,

District Attorneys.

A True Bill.

OK

Feb 15/84

[Signature]

Foreman

[Signature]

0593

4

City and County of New York ss:

John Herriman being duly sworn says
that he resides in the City of New York and is a lace importer
doing business at No. 503 Broadway in said City together with
George A. Morrison under the name style and firm of Morrison,
Herriman & Co.

That prior to the 27th. of October 1883 the said firm
was composed of George A. Morrison this deponent and Joseph
Alexander and on said day the said Alexander withdrew from
said firm and received his capital and transferred all his title
to the assets of the firm to the remaining partners who there-
after carried on the business in the same firm name.

That since the first day of November 1883 the said Robert
Dick has been employed by said Morrison, Herriman & Co. , as cash-
ier agent and clerk.

That the said Robert Dick since the first day of November
1883 has by reason of his position as such cashier agent and clerk
of the said firm had the custody control and possession of the
money cash and funds of the said firm and of the cash drawer
thereof and had the right to pay out such money of the firm
in liquidation and settlement of bills of the said firm when
presented, and for wages and expenses and other things as occasion
required.

That on the 20th. day of December 1883 the said Robert Dick
had in his possession custody and control as such cashier agent and

0594

2

clerk at said premises at 503 Broadway aforesaid a large sum of money the property of this deponents said firm and on said day the said Robert Dick from said money so in his possession custody and control fraudulently abstracted stole and carried away from the possession of the said deponent and his said copartner with intent to deprive the true owner of the use and benefit thereof the following property of this deponent and his said partner viz; good and lawful money of the amount and value of ninety four dollars and eighty cents, and this deponent charges that the said property was feloniously appropriated taken stolen and carried away by the said Dick from the premises of said firm for the following reasons.

That the said Dick on the said day had in his possession custody and control as such cashier agent and clerk a large sum of money the property of this deponent and of his said copartner and the said Dick took stole and xx appropriated and abstracted therefrom with intent to deprive the true owner of the use and benefit thereof and converted to his own use the said sum of ninety four dollars and eighty cents and falsely entered and charged the said sum on the books of the said firm as having been paid by him to the firm of Crouch and Fitzgerald of the City of New York on account of the said firm and for its benefit when in truth and in fact the said Dick did not pay said sum or any part thereof, to the said Crouch & Fitzgerald or to any other but falsely fraudulently appropriated and converted the said sum of ninety four dollars and eight cents to his own use.

That the said Dick to account for said sum and to make it appear that the same was not in his possession but had been by

0595

3

him paid out for the benefit of said firm falsely made the entry
above set forth.

Sworn to before me this

th
4th day of February 1884.

William J. Mann
Notary Public
and filed Aug. 6

John L. Herriman

0596

4

City & County of New York ss.

Winfield S. Gilmore

being duly sworn says

that he is a member of the firm of Crouch & Fitzgerald doing
business at No. 356 Broadway in the City of New York

That the said firm did not on the 18th. day of December 1883
or on any other day receive from Messrs. Morrison, Herriman
& Co. the sum of Ninety four dollars and eight cents.

That the said Morrison, Herriman & Co. did not owe deponents
~~said sum~~ firm said sum. on said date.

Sworn to before me this

2nd day of February 1884.

Winfield S. Gilmore

Henry W. Sackett

Notary Public
N.Y.C.

0597

Larceny

Complaint-

Morrison Harmons

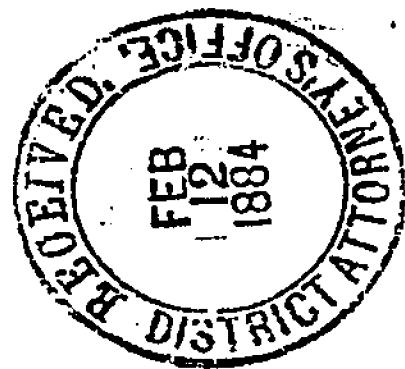
et al

agts

Robert Deitz

~~_____~~

^{charge}
Appropriating money
as cashiers of Comptroller
frustrating it in the bank
as having been paid to
him to Coonrod &
Fitzgerald -



Manfred S. Gilmore

750 14th St

0598

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Robert Dietz

The Grand Jury of the City and County of New York, by this indictment accuse

Robert Dietz
of the crime of GRAND LARCENY IN THE *Second* DEGREE, committed as follows:

The said *Robert Dietz*

\$94.80
late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *nineteenth* day of *December* in the year of our Lord one thousand eight
hundred and eighty-*three* at the Ward, City and County aforesaid, with force and arms,

Three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars
each; five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars
each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars
each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars
each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar
each; three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars
each; five promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars
each; ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars
each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars
one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar, and *silver coins, of a number kind and denomination to the Grand Jury aforesaid unknown of the value of three dollars*

of the goods, chattels, and personal property of one

John Herriman

then and there being found,

then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,

~~JOHN McKELON~~ District Attorney.

Witnesses:

J Hermann

H Blum

M J. Blum

J Alexander

Bail paper at

\$5000, on the indictment

Bailed by J. M. Dietz

554 West 48th Street

on the within indictment

Feb 13th 1884

✓ No 641107

Counsel,

Filed 7 day of Feb

1884

Pleads

Not guilty

THE PEOPLE

vs.

B

Doane

Doan

[Doan]

INDICTMENT.
Grand Larceny in the 5th degree.
(MONEY.)
\$1528 and 53/100

PETER B. OLNEY,

JOHN McKEON,

District Attorney.

A True Bill.

W. H. T. C.

Feb 15/84

Foreman

Indictment

Dismissed

0500

City and County of New York ss:

John Herriman being duly sworn
says that he resides in the City of New York and does business at
No. 503 Broadway in said City of New York with George A. Morrison
under the name style and firm of Morrison, Herriman & Co.

That prior to the 27th. of October 1883 the said firm was composed of George A. Morrison, this deponent and Joseph Alexander and on said day the said Alexander withdrew from said firm and received his capital and transferred all his title to the assets of the firm to the remaining partners who thereafter carried on the business in the same firm name.

That since the first of November 1883 Robert Dick has been employed by said firm of Morrison, Herriman & Co. as cashier agent and clerk and has by reason of his position as such cashier agent and clerk had the charge and possession custody and control of the money cash and funds of the said firm and the cash drawer thereof and had the right to pay out such money of the said firm in liquidation of bills of the firm when presented and for wages expenses and other things as occasion required.

That on the 20th. day of November 1883 the said Dick had in his possession custody and control as such cashier agent and clerk at the premises of this deponents said firm No. 503 Broadway in the City of New York a large sum of money the property of said firm, and on said day the said Dick at the premises aforesaid from said money so in his possession custody and control feloniously appropriated abstracted stole and carried away from said premises with intent to deprive the true owner of the use and benefit thereof the following property of this deponent and his copartner viz; good and lawful money of the amount and value of

0601

seventy dollars and sixty five cents and converted the same to his own use.

That on the 12th. day of December 1883 the said Dick had in his possession custody and control as such cashier agent and clerk at the premises aforesaid a certain other large sum of money the property of deponents said firm, and on said day the said Dick at the premises aforesaid from the money so in his possession custody and control feloniously appropriated abstracted stole and carried away from the said premises with intent to deprive the true owner of the use and benefit thereof the following property of this deponents said firm viz; good and lawful money of the amount and value of one hundred and ninety four dollars and ninety cents and converted the same to his own use.

That this deponent charges that the said property consisting of the said several sums of money were so feloniously appropriated abstracted stolen and carried away by said Dick from the premises of said firm for the following reasons viz; That the said Dick on each of the above mentioned days had in his possession custody and control as the cashier agent and clerk of deponents said firm at the said premises large sums of money the property of the said firm and that on the 26th. day of November 1883 the said Dick appropriated ^{stole} and abstracted therefrom the sum of seventy dollars and sixty five cents and converted the same to his own use and falsely entered and charged the said sum on the books of deponents said firm as having been paid out by him said Dick to the firm of Beatty & Stevenson of the City of New York for the use and benefit of deponents said firm.

And on the 12th. day of December 1883 the said Dick from

0602

the money of this deponents said firm so in his possession custody and control at the premises of said firm appropriated and abstracted therefrom the sum of one hundred and ninety four dollars and ninety cents and converted the same to his own use and falsely entered and charged the said sum on the books of the said deponents firm as having been paid out by him said Dick to the said firm of Beatty & Stevenson for the use and benefit of deponents said firm.

That in truth and in fact neither of the above mentioned sums were paid by said Dick to said firm of Beatty & Stevenson or to any other person, but both of said sums were by him fraudulently converted to his own use,

That to make it appear that the said sums had been expended by him said Dick for the use and benefit of deponents said firm he made the false entries as above set forth.

Sworn to before me this

4th day of February 1934.

William J. Maguire
Notary Public

Ad. filed n. y. Co. —

John Arrington

0603

9

City and County of New York ss:

Came Stevenson

being duly sworn

says that he is a member of the firm of Beatty & Stevenson, doing business at No. 15 Spruce Street in the City of New York.

That said firm of Beatty & Stevenson, did not on the 26th. day of November 1883 or at any other time ^{during the year 1883} receive from the firm of Morrison, Herriman & Co., the sum of seventy dollars and sixty cents.

That the said firm of Beatty & Stevenson, did not on the 12th. day of December 1883 or at any other time ^{during the year 1883} receive from the firm of Morrison, Herriman & Co. the sum of One Hundred and ninety four dollars and ninety cents.

That the firm of Morrison, Herriman & Co., did not owe the said firm of Beatty & Stevenson the said several sums on either of said dates respectively.
Sworn to before me this
2nd day of February 1884.

Wm. H. ...

Wm. H. ...

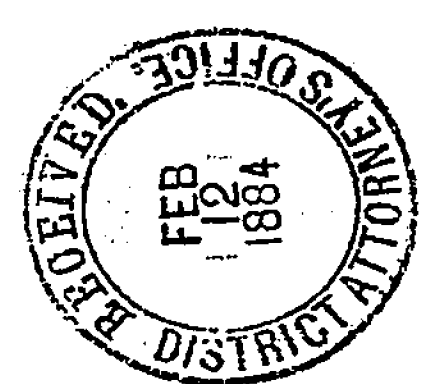
0604

~~Harvey~~ 1100
Complaint

Chorison Hereman

se. 7

Robert Dick
Charges
Appropriating money
as auditor and
entering the same
on the books as being
loan paid to Beatty
Herscovice



0605

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Robert Ditch

The Grand Jury of the City and County of New York, by this indictment accuse

Robert Ditch
of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:

The said Robert Ditch

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the nineteenth day of December in the year of our Lord one thousand eight
hundred and eighty-three at the Ward, City and County aforesaid, with force and arms,

\$194.90

Five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each; five promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each; ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar, and dimes coins of a number kind and denomination to the Grand Jury aforesaid known to the value of five dollars.

of the goods, chattels, and personal property of one

John Harriman

then and there being found,

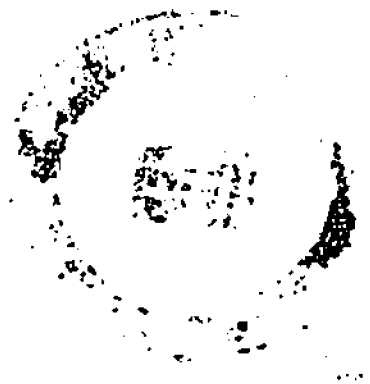
then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,

JOHN McKEON, District Attorney.

Witnesses:

J Hermann
H Hermann
J Hermann
J Alexander



Witnesses

no 62-1100

Counsel,
Filed 7 day of Feb 1884
Pleads Botquity (u)

THE PEOPLE
vs.
Robert
Dixon
Brearley

PETER B. OLNEY,
JOHN McKEON,

District Attorney.

INDICTMENT.
Grand Larceny in the 5th degree.
(MONEY.)

A True Bill.
C. H. McKeon

Feb 16/93

Foreman
C. H. McKeon
Dismissed

0607

First

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, } ss.

John Ferruccio

of No. 503 Broadway Street, 53rd Floor Reporter
being duly sworn, deposes and says, that on the 26th day of December 1883
at the above premises, in the City of New York,in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent with intent to deprive the true owner
of the use and benefit thereof
the following property, viz:

Good and lawful money of the
amount and value of Sixty
four ⁵⁰/₁₀₀ dollars

the property of Deponent and his co-partner
George A. Morrison.

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen, and carried away by Robert Dick, Peter Halley

and John A. Halley (all now present) and
acting in concert for the following
reasons to-wit: Said Robert Dick and
said Peter Halley and said John A.
Halley were in the employ of deponent.
Said Dick as Cashier and said Peter
Halley as assistant Cashier and said
John A. Halley as Credit Clerk. Said
Dick and Peter Halley by reason of their
positions had charge of the money and
had the right to pay out monies for deponent.

0608

On said date said Robert Dick made an entry in the books of the within named amount of sixty four dollars and fifty cents, and charged the same as having been paid to the Western Union Telegraph Company for two cablegrams, but did not pay said sum for said cablegrams but converted the same to his own use. That said Peter Hally and said John A Hally were acting members, and said Dick has admitted to deponent that he had taken said amount, and that said Peter and John Hally were aware of the fact that said Dick had stolen said amount and that said Dick had given said Peter and John Hally money which he had stolen from deponent and which he had charged upon deponent's books as having been paid for cablegrams, when in fact he had not paid said amount for said purpose but had converted the same to his own use.

John H. Hally

Sworn to before me this
19th January 1884
John H. Hally
Deponent

0609

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK } ss.

151 District Police Court.

Robert Dick being duly examined before the under-
signed, according to law, on the annexed charge: and being informed that it is his right to
make a statement in relation to the charge against him; that the statement is designed to
enable him, if he see fit to answer the charge and explain the facts alleged against him
that he is at liberty to waive making a statement, and that his waiver cannot be used
against him on the trial.

Question. What is your name?

Answer. Robert Dick

Question. How old are you?

Answer. 30 Years

Question. Where were you born?

Answer. New York City

Question. Where do you live, and how long have you resided there?

Answer. 436 West 48th St 2 Years

Question. What is your business or profession?

Answer. Beer

Question. Give any explanation you may think proper of the circumstances appearing in the
testimony against you, and state any facts which you think will tend to your
exculpation?

Answer. I reserve what I have
to say by advice of counsel

Robert Dick

after A. indent
92

Taken before me this 28th day of July 1908
at New York City
J. M. M. Justice

06 10

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named Robert Dick

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Twenty Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated Mar 14 1884 Solou Smith Police Justice.

I have admitted the above-named Robert Dick to bail to answer by the undertaking hereto annexed.

Dated Mar 14 1884 Solou Smith Police Justice.

There being no sufficient cause to believe the within named Peter H Halley and John A Halley guilty of the offence within mentioned, I order h to be discharged.

Dated Mar 14 1884 Solou Smith Police Justice.

0611

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court

1187
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Ferriman
503 Broadway
Robert Dick
Peter H. Hally
John A. Hally

Date

19

1884

Magistrate.

Officer.

Precinct.

Witnesses

262. 119th

No. 503 Broadway

Isaac Childs

No. 412 E. 116th

John H. Hurlst

No. 503 Broadway

Geoff Fairchild

No. 503 Broadway

No. 1. 2000 to ans 9/5

No. 273 Discharged

No. 1 Bailed

Office of
Recorder

Part of
lower part of

06 12

N.Y. Court of General Sessions.

-----X
The People of the State of New York
Against
Robert Dick.
-----X

Seven Indictments.

This proceeding was originally commenced against this defendant in January 1884 by the filing of a complaint against him in the Police Court, charging him jointly with Peter H. Hally and John A. Hally with having stolen from the firm of Morrisson, Herriman & Company the sum of \$64.50. All of these parties were then and had for some time previously been in the employ of that firm, this defendant Dick as Cashier, Peter Hally as Assistant Cashier, and John A. Hally as Credit Clerk. The result of that proceeding was the dismissal of the complaint as against the two Hallys', and the commitment of this defendant to await the action of the Grand Jury. This matter came before the Grand Jury on February 7, 1884, and they found six several bills against the defendant charging him with grand larceny in the second degree.

Subsequently, on March 25, 1884, another indictment was found against him charging him with the same offense.

The claim of the complainant, was that this defendant had omitted to pay items due by the firm for sundry

06 13

(2)

disbursements, although ~~was~~ charge therefor was made on the books. It is claimed on behalf of the prisoner that these payments were made by subordinates, and that altogether the matter was one merely involving a question of book-keeping.

It appears that during the pendency of these indictments, this matter has been the subject of controversy between the parties, with the result that ~~the~~ an adjustment was arrived at, and releases exchanged. I have communicated with Mr. Morrison, the surviving member of the firm, and he does not care to further prosecute the matter.

In view of the lapse of time, the death of Mr. Herri-
man, the member of the firm upon whose complaint the
indictments were found; the complicated character of the
matters involved; and the adjustment of the case between
the parties themselves, I am satisfied that no conviction
can be had; and I, therefore, recommend the dismissal of
all these indictments.

Dated, New York, February 14th 1893.

Delaney Micoe
District Attorney.

Motion Granted
Feb 15/93. RBC
J

06 14

People } Seven
 } Indictments
Robert Dick

Recommendation of
District Attorney
to Dismissal of
indictments

06 15

TORN PAGE

Police Department of the City of New York,
Superintendent's Office,
300 Mulberry St.

New York, Jan 11th 1884

Wm. A. Vick,
[redacted]
(undiminished) [redacted] on [redacted] St.
[redacted] 303 Broadway N.Y.
[redacted] from Jan 10 to 17th 1884 when
he was admitted to bail by Police Justice
Smith on Jan 19th 1884 he was
recommitted by Police Justice Duffy.
[redacted] in good bail. [redacted] in [redacted]
on [redacted] [redacted] six (6) charges
of holding good bail by Recorder Smyth
making [redacted] in all.

Wm. A. Vick
[redacted] 104500
Detective [redacted]

06 16

7507/84
to sent
Sperber Dec 18

06 17

REGISTRY RETURN RECEIPT sent		189
Reg. No. <u>91218</u>	From Post Office at <u>NEW YORK, N. Y.</u>	
*Reg. Letter Reg. Parcel	Addressed to <u>Geo A. Morrison</u>	
	Post Office at <u>Reg 51151</u>	
After obtaining receipt below, the Postmaster will mail this Card, without cover and without postage, to address on the other side.		
RECEIVED THE ABOVE DESCRIBED REGISTERED		*LETTER. PARCEL.
(SENDER'S NAME ON OTHER SIDE.)		
Sign on dotted lines to the right.		<u>G. A. Morrison</u> <u>56850</u>
When delivery is made to other than addressee, the name of both addressee and recipient must appear.		<u>by W. S. Allen</u>
*Erase letter or parcel according to which is sent.		

06 18

When the registered letter or parcel accompanying this card is delivered, the Postmaster will require signature to the card on the other side also on his record of registered deliveries, and mail this card without cover to address below.
A penalty of \$300 is fixed by law for using this card for other than official business.

Post Office Department.
OFFICIAL BUSINESS

Post Office at _____
and date of delivery.

RETURN TO:

Name of Sender District Attorney
Street and Number, or Post Office Box. NY County
Post Office at **NEW YORK,**
County of New York, State of New York.

06 19

CHARLES A. FLAMMER,
COUNSELOR AT LAW,
280 BROADWAY,
STEWART BUILDING,

TELEPHONE CALL,
3834 CORTLANDT.

NEW YORK, January, 24th, 1893.

Hon. De Lancey Nicoll

District Attorney,

Dear Sir:-

Pursuant to your request I
send herewith a copy of the general release
of Morrison, Herriman & Co. to Robert Dick,
the original release being in my possession.
I exhibited the same to you this morning and
it is open to your inspection.

Respectfully Yours,

Charles A. Flammer

0620

To all to whom these Presents shall come or
may Concern,

Greeting: Know Ye, That *We, George A. Morrisau and
John Herriman, composing the firm of Morrisau
Herriman & Co*

for and in consideration of the sum of *One dollar*

lawful money of the United States ~~of America~~ to *us* in hand paid by

Robert Dick of the City of New York
~~the receipt whereof is hereby acknowledged~~, have remised, released, and forever discharged, and by
these presents do for *ourselves, our* heirs, executors and

administrators, remise, release and forever discharge the said

Robert Dick, his

heirs, executors and administrators, of and from all, and all manner of action and actions, cause and
causes of action, suits, debts, dues, sums of money, accounts, reckoning, bonds, bills, specialties,
covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments,
extents, executions, claims and demands whatsoever, in law or in equity, which against *him, we*

we or ever had, now ha. *we* or which
we or heirs, executors or administrators, hereafter can,
shall or may have for, upon or by reason of any matter, cause or thing whatsoever from the beginning of
the world to the day of the date of these presents.

In Witness whereof, *we* have hereunto set *our* hands and seals the
11th day of *February* in the year one thousand eight hundred
and ~~ninety~~ *eighty six*.

Scaled and delivered in the presence of
Henry W. Sackett

George A. Morrisau *LS.*
John Herriman *LS.*

0621

State of New York
City of New York
County of New York

ss.:

On the 11th day of February 1886 before me personally
appeared in the year one thousand eight hundred and
eighty six, before me personally came George A. Morrison
and John Herriman individual
to be known, and known to me to be the same person described in and who executed the foregoing instru-
ment and they severally acknowledged to me that they executed the same.

Henry W. Sackett
Notary Public
N.Y. Co

Notarisch
Real

George A. Morrison &
John Herriman

— to —

Robert Dick

General Release.

Dated N.Y. 1886

I hereby certify that within
to be a copy of the original.
General Release is my
possession.
W. S. Sackett 24th 1893
Charles A. Morrison
New York City
N.Y. Co

0622

Law Office

of

Charles A. Flammer,

Opposite City Hall. No. 254 Broadway,

New York, March 15, 1884.

Hon. Peter B. Olney.

Dist. Atty. &c.

Dear Sir:-

There are six indictments pending against Robert Dick, Morrison, Herriman & Co. being the complainants. This same firm has made two complaints against Dick and Peter & John Halley; one of the complaints after an extended examination has been dismissed against the three ^{and} the other against the two Halleys, leaving but one complaint against Dick.

Since these cases have involved and any that the parties may choose to make will necessarily involve in my judgment an examination of the books of the firm for a number of years & as Justice Smith is entirely familiar with the case, I respectfully suggest that on any application ^{for indictments} the parties be referred to Justice Smith or to any other magistrate, otherwise an unfair advantage will result in favor of the prosecution who will have possession of the books until the trial ^{probably} on which books the charges will be based.

Besides an examination will either dispense with a trial or simplify it if one should follow.

The propriety of an indictment in the first instance where magistrates are accessible has been questioned by the highest authorities and is likewise in my judgment highly unfair and hardly warranted in a civilized community laying claims to an enlightened criminal jurisprudence.

Respectfully,
Charles A. Flammer

0623

Witness in the case of the People vs. Robert Dick

Subpoena Clerk.

WITNESS.	RESIDENCE.	HOW SERVED.	DEFENDANT.
John Herriman	508 Broadway		Robert Dick
Henry A. Dunning	" "	"	"
John F. Hurst	" "	"	"
George M. Fairchild	" "	"	"
Winfield S. Gilmore	556 "	"	"
William Cuddy	108 Herder St.	"	"
Thomas C. Bell	137 South 5 th St.	"	"
George Miller	629 64 Duane St.	"	"
James Stevenson	10 Spruce St.	"	"
Joseph Fields	13 Crosby St.	"	"
Isaac Childs	412 East 116 St.	"	"
Henry A. Garvey	262 6 th St. Williamsburg	"	"

0624

The Liberty Insurance Company
120 Broadway,

George A. Morrison, President.
Norace J. Fischel, Vice President.
Philip La Tourette, Secretary and Manager.
H. C. Cornwall, Assistant Secretary.

New York

February 1st,

1893

Henry M. Unger, Esq.,

Deputy Assistant and Secretary to District Attorney.

Dear Sir,

I am in receipt of your communication of 31st ult. in regard to indictment against Robert Dick.

My attorneys, Messrs. Platt & Bowers, have all the papers in connection with that matter, and I have asked them to call upon you without delay.

Yours respectfully,

George A. Morrison

138/

309

0625

LAW OFFICE
OF
CHARLES A. FLAMMER,
No. 254 BROADWAY,
Opposite City Hall.

NEW YORK,

March 21 1884

Hon. Mr. B. Olney

Dist. Atty. Gen.

Sir: —

Robert

Dick has been held answer by
Justice Solon B. Smith for having
stolen two amounts aggregating
\$64 ⁵⁰ under the pretence alleged
of charging said amounts for
cable grams claimed never to have
been sent. The time when it is
stated the money was stolen ap-
pear as Dec. 26 - 1883. The proof
was that the cable grams had
not been received at St. Nicholas
Hotel Telegraph office. We have
shown there are three cable
companies and two offices in
this city, also that a number of
persons could equally as well
as Dick have abstracted the money.

0626

It is but fair to state that some evidence of an admission was given on having been made by Dick, but other evidence shows that such alleged admission was extorted by an inducement held out to Dick that there could be no prosecution, at any rate that he could not be arrested, which inducement is admitted by the prosecution as untrue. Under the circumstances, such admission cannot be evidence. The cross-examination of the parties appearing against Dick was very full & appears in writing among the papers which by this time are no doubt in your office.

I respectfully submit whether all the evidence should not be sent to the Grand Jury so that it will have the benefit of both sides of the case as appear in the evidence taken.

Very Truly

Chas. A. McManis

0627

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Robert Dick

The Grand Jury of the City and County of New York, by this indictment accuse

Robert Dick

of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:

The said Robert Dick

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the twenty sixth day of December in the year of our Lord one thousand eight hundred and eighty three at the Ward, City and County aforesaid, with force and arms,

two promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each; five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each; two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each; five promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars —; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar

and divers coins of the United States of America of a number kind and denomination to the Grand Jury aforesaid in the value of five dollars,

of the goods, chattels, and personal property of one

John Steveman

then and there being found,

then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,

JOHN McKEON, District Attorney.

Witnesses:

198 P. O. No. 1

Counsel,

Filed 20 day of March 1884

Pleads

THE PEOPLE

vs.

Robert Dick B

INDICTMENT.
Grand Larceny in the Second degree.
[Sec 529 and 531]

PETER B. OLIVER

JOHN McKEON

District Attorney.

A TRUE BILL.

Wm. B. Knowlton

Feb 15 1893

Foreman

J. A. Johnson

Wm. B. Johnson

0629

1

City and County of New York ss:

John Herriman being duly sworn says that he resides in the City of New York and is a lace importer doing business at No. 503 Broadway in the City of New York together with George A. Morrison under the name style and firm of Morrison, Herriman & Co.

That prior to the 27th. of October 1883 the said firm was composed of George A. Morrison this deponent and Joseph Alexander and on said day the said Alexander withdrew from said firm and received his capital and transferred all his title to the assets of the firm to the remaining partners who thereafter carried on the business in the same firm name.

That since the first day of November 1883 Robert Dick has been employed by said firm of Morrison, Herriman & Co. as cashier agent and clerk and he has by reason of his position as such cashier agent and clerk of said firm had the charge possession custody and control of the money cash and proceeds of said firm and the cash drawer thereof and had the right to pay out such money of the said firm in liquidation of bills of the firm when presented and for wages expenses and other things as occasion required.

That on the first day of November 1883 the said Robert Dick ~~he~~ had in his possession custody and control as such cashier agent and clerk at the said premises of this deponents said firm No. 503 Broadway in the City of New York a large sum of money the property of the said firm and on said day the said Dick at the premises aforesaid from said money so in his possession custody and control feloniously appropriated abstracted stole and carried away from said premises with intent to deprive the true owner of

0630

2

the use and benefit thereof the following property of this deponents said firm viz; good and lawful money of the amount and value of sixty five dollars and twenty eight cents and converted the same to his own use.

That on the 10th. day of November 1893 the said Dick had in his possession custody and control as such cashier agent and clerk at the premises aforesaid a certain other large sum of money the property of this deponents said firm and on said day the said Dick at the premises aforesaid from the money so in his possession custody and control as such cashier agent and clerk feloniously appropriated abstracted stole and carried away from the said premises with intent to deprive the true owner of the use and benefit thereof the following property of the deponents said firm viz; good and lawful money of the amount and value of one hundred and fifty three dollars and fifty cents and converted the same to his own use.

This deponent charges that the said property consisting of the said several sums was so feloniously appropriated abstracted stolen and carried away by the said Dick from the premises of said firm for the following reasons viz; That said Dick had on said first day of November 1893 in his possession custody and control as such cashier agent and clerk of this deponents firm at the premises 503 Broadway a large sum of money the property of said firm and that he on that day appropriated abstracted and stole therefrom the sum of sixty five dollars and twenty eight cents and converted the said sum to his own use and falsely entered and charged the said sum in the books of deponents firm as having been paid out by him said Dick to the firm of J. M. Fitzgerald & Co. of the City of New York for the use and benefit of this

0631

deponents said firm.

That on the 10th. day of November 1883 the said Dick had in his possession custody and control as such cashier at the premises aforesaid a certain other large sum of money the property of the deponents said firm, and said Dick on said day appropriated abstracted and stole therefrom and converted to his own use the sum of one hundred and forty three dollars and fifty cents and falsely entered and charged the said sum on the books of this deponents said firm as having been paid out by him said Dick to the firm of J. M. Fitzgerald & Co., for the use and benefit of deponents said firm.

That in truth and in fact the said Dick did not pay either of said sums to said J. M. Fitzgerald & Co. or to any other person but converted both of the sums to his own use.

That to make it appear that he had expended said sums for the use and benefit of deponents firm the said Dick made the false entries as above set forth.

Sworn to before me this:

4th day of February 1884.:

William J. Mann
Notary Public
Kendall & Co.
Cent. Fed. Ins. Co.

John H. Mann

0632

City & County of New York ss.
Thomas C. Bell being
duly sworn says that he is bookkeep-
-er of James M. Fitzgerald who does
business at No. 137 South Fifth
Avenue in the City of New York.

That upon November 1, 1883 the sum
of \$65²⁸ was not received from
the firm of Morris, Herriman &
Co. by the said James M. Fitz-
gerald and the sum of \$143.50
was not received by him on November
10, 1883; nor was either of said
sums received by the said James
M. Fitzgerald from the said firm
on any day in November 1883.

Severn to before me this
2nd day of February 1884

Thos C Bell

Henry M. Sallent

Notary Public N.Y.C.

Larson

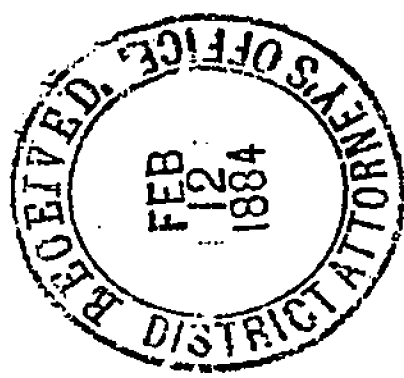
Complaint

Chorison Herrman
vs

Robert Dick

Charge

Appropriating
money while acting
as Cashier and
entering in the
books as having been
paid by M. Taylor
and Co.



0633

0634

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Robert Dick

The Grand Jury of the City and County of New York, by this indictment accuse

Robert Dick
of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:
The said Robert Dick

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the tenth day of November in the year of our Lord one thousand eight
hundred and eighty-three at the Ward, City and County aforesaid, with force and arms,

\$153.50

five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each; five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each; eleven promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each; twelve promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each; five promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each; seven promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; five promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar, and silver coins, of a mixed kind and denomination to the Grand Jury aforesaid in sum of the value of three dollars

of the goods, chattels, and personal property of one

John Sherman then and there being found, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,

JOHN McKEON, District Attorney.

Witnesses:

J. Herrmann

H. Humm

J. W. Bell

J. Alexander

No 657700
Charge of Hammer

Counsel,

Filed 7 day of Feb

1884

Plends D. W. G. (11)

THE PEOPLE

vs.

P. R.

Prose

Disse

INDICTMENT.
Grand Larceny in the Second degree.
(MONEY)
\$352845531

PETER B. OLNEY,
JOHN MCKEON

Prinship Court District Attorney.

Feb 11/84

A TRUE BILL

OK Mic

(Feb 15/84)

Indictment Foreman

D. W. G.

0635

0636

Section 528.

Affidavit Larceny.

City and County of New York ss:

John Harriman being duly sworn says that he resides in the City of New York and is a lace Importer doing business at No. 503 Broadway in said City together with George A. Morrison.

That prior to the 27th. of October 1883 the said firm was composed of George A. Morrison this deponent and Joseph Alexander and on said day the said Alexander withdrew from said firm and received his capital and transferred all his title to the assets of the firm to the remaining partners who thereafter carried on the business in the same firm name.

That since the first day of November 1883 the said Robert Dick has been employed in the office of deponents said firm as Cashier agent and clerk.

That the said Robert Dick as such cashier agent and clerk since the first day of November 1883 has by reason of his position as such cashier agent and clerk of the said firm had the custody control and possession of the money cash and funds of the said firm, and of the cash drawer thereof and had the right to pay out such money of the said firm in liquidation and settlement of bills of the said firm when presented; and for wages expenses and other things as occasion required and the said Robert Dick since the first day of November 1883 as such cashier agent and

0637

clerk of the said firm had in his possession custody and control large sums of money belonging to the said firm, and the said Robert Dick on the above premises in the City of New York on the 22nd. day of December 1883 had in his possession as such cashier agent and clerk a large sum of money belonging to the said firm, and having the said money so in his possession custody and control he said Dick feloniously took stole and carried away from the possession of the deponents and the said firm with intent to deprive the true ~~owner~~ owner of the use and benefit thereof the following property of the goods and lawful money of the amount and value of one hundred and eighty seven dollars and forty six cents the property of the deponent and of his copartner George A. Morrison and this deponent charges that the said property was ~~feloniously~~ feloniously taken stolen and carried away from the premises of said firm by said Dick for the following reasons.

That the said Robert Dick on said Day in his possession custody and control as such cashier agent and clerk a large sum of money the property of deponent and his said copartner and the said Dick took stole appropriated abstracted therefrom with intent to deprive the true owner of the use and benefit thereof and converted to his own use the said sum of one hundred and eighty seven dollars and forty six cents and falsely entered and charged the said sum on the books of the said firm as having been paid by him to one William Cuddy of the City of New York on account of the said firm and for its benefit when in truth and in fact the said Dick did not pay said sum or any part thereof to the said William Cuddy, or to any other person but fraudulently appropriated ^{stole} and converted the said sum of one hundred and eighty seven dollars and forty six cents to his own use.

That the said Dick to account for said sum and to make up

0638

3

it appear that the same was not in his possession but that the same had been by him paid out for the benefit of the said firm falsely made the entry above set forth.

*Suon to before me
this 4th day of February 1884*

John Harrison

*William J. Mann
Notary Public
King Co.
Cert. filed 12/1/83*

0639

City and County of New York ss:

William Cuddy being duly sworn
says that his place of business is at No. 108 West Street in
the City of New York.

That there was not received by him from Morrison, Harriman
& Co. on the 22nd. day of December 1893 or on any other day
the sum of One hundred and eighty seven dollars and forty six cents

. That the only sum due or owing by said Morrison, Harriman & Co
to deponent since the first day of November 1893 was the sum of
sixty cents which was paid to deponent by said firm on the 15th
day of December 1893.

Sworn to before me this
2nd day of February 1894.

William Cuddy
Harry W. Taft
Notary Public
N.Y.C.

William Cuddy
108 Stolar or

1099
Complaint

Woman Harriman

x Co

"

Robert Dick

Larceny - chance

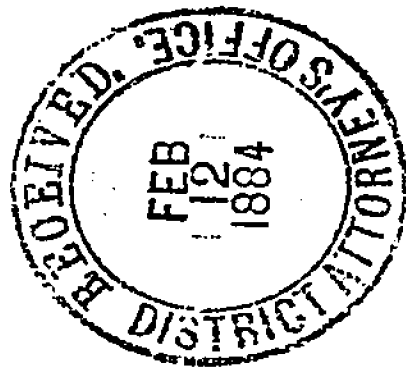
apprehending

Abducting money

& entering it in

the books as having

been for Wm. Cuddy



0640

0641

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Robert Dick

The Grand Jury of the City and County of New York, by this indictment accuse

Robert Dick
of the crime of GRAND LARCENY IN THE *Second* DEGREE, committed as follows:

The said *Robert Dick*

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the ~~twenty second~~ *second* day of *December* in the year of our Lord one thousand eight
hundred and eighty-~~three~~ at the Ward, City and County aforesaid, with force and arms,

\$137.46

Five promissory notes for the payment of money, being then and there due and unsatisfied (and of the
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars
each; *ten* promissory notes for the payment of money, being then and there due and
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value
of ten dollars *each*; *ten* promissory notes for the payment of money, being then and there due
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the
value of five dollars *each*; *ten* promissory notes for the payment of money, being then and there due and unsatisfied
(and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars
each; *ten* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as
United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar *each*; *Five* promissory notes
for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty
dollars *each*; *ten* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied,
of the value of ten dollars *each*; *ten* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied,
of the value of five dollars *each*; *one* promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied,
of the value of two dollars *and one* promissory note for the payment of money (and of the kind known as bank notes), being then and there due and
unsatisfied, of the value of one dollar

*and divers coins of the
United States of America of a number
kind and denomination to the Grand
Jury aforesaid unknown, of the value
of five dollars*

of the goods, chattels, and personal property of one

John Meriman

then and there being found,

then and there

feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against
the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,

JOHN MCKEON, District Attorney.

Witnesses:-

J. Keriman

H. Fleming

M. Cuddy

J. Alexander

✓ No 67
7/10/93

Counsel,

Filed

7 day of

Feb

Pleads

Indigently (M)

1884

THE PEOPLE

vs.

~~Robert~~

Robert

Dick

[Crossed]

INDICTMENT.
Grand Larceny in the Second degree.
(MONEY.)

PETER B. OLNEY,

JOHN McKEON,

District Attorney.

A True Bill.

[Signature]

Feb 15/93

Foreman

[Signature]

(D) dismissed

0642

0643

City and County of New York ss:

John Herriman being duly sworn says that he resides in the City of New York and is a lace importer doing business at 503 Broadway in the said City together with George A. Morrison under the name and style and firm of Morrison, Herriman & Co.

That from the 27th. of October 1893 the said firm was composed of George A. Morrison this deponent and Joseph Alexander and on said day the said Alexander withdrew from said firm and received his capital and transferred all his title to the assets of the firm to the remaining partners who thereafter carried on the business in the same firm name.

That since the ~~fixst~~ first day of November 1893 the said Robert Dick has been employed by said Morrison Herriman & Co., as cashier agent and clerk.

That said Robert Dick since the first day of November 1893 has by reason of his position as such cashier agent and clerk of the said firm had the custody control and possession of the money cash and funds of said firm and of the cash drawer thereof and had the right to pay out such money of the firm in liquidation and settlement of bills of the said firm when presented and for wages expenses and other things as occasion required

That on the 7th. day of December 1893 the said Robert Dick had in his possession custody and control as such cashier agent and clerk at said premises 503 Broadway a large sum of money the property of this deponents said firm and on said day the said

0644

2

Robert Dick at the premises aforesaid from said money so in his possession custody and control feloniously appropriated abstracted took stole and carried away from the said premises of said deponents said firm with intent to deprive the true owner of the use and benefit thereof the following property of this deponent and his said copartner viz; good and lawful money of the amount and value of one hundred and ninety four dollars and this deponent charges that the said property was feloniously appropriated ~~xxx~~ taken stolen and carried away by the said Dick from the premises of the said firm for the following reasons;

That the said Dick on the said day had in his possession custody and control as such cashier agent and clerk on the premises aforesaid a large sum of money the property of this deponent and of his copartner and the said Dick appropriated took stole and abstracted therefrom with intent to deprive the true owner of the use and benefit thereof and ~~converted~~ ^{converted} to his own use the said sum of one hundred and ninety four dollars and falsely entered and charged the said sum on the books of the said firm as having been paid by him to Joseph Fields of the City of New York on account of the said firm and in fact the said Dick did not pay said sum or any part thereof to the said Joseph Fields or to any other person but falsely and fraudulently appropriated and converted the said sum of One hundred and ninety four dollars to his own use.

That the said Dick to account for said money and to make it appear that the sum was not in his possession but had been paid out by him for the benefit of said firm falsely made the entry

above set forth.

Sworn to before me this
4th day of February 1884
William H. Mann
Notary Public for N.Y. Co.
Notary Cert. filed N.Y. Co.

John Harriman

0645

3

City and County of New York ss.

Joseph Fields being duly sworn
says that he does business at
in the City of New York.

That he did not on the 7th. day of December 1883 or on any
other day receive from the firm of Morrison, Herriman & Co.
the sum of One Hundred and Ninety four dollars or any other sum.

That the said firm of Morrison, Herriman & Co. did not owe
deponent said sum.

Sworn to before me this
day of February 1884.

)
:
)
:
)

John C. [illegible]

0646

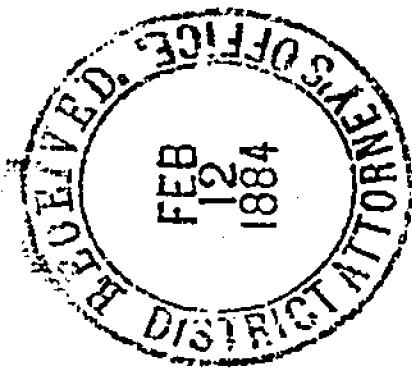
Kansas 1173

Complacent

Morrison ^{ccs}

Robert Dick

^{change}
Appropriating money
while acting as cash-
ier & complaining
& entering the same
with books showing
them belonging to
Joseph Field.



0647

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Robert Dick

The Grand Jury of the City and County of New York, by this indictment accuse

Robert Dick

of the crime of GRAND LARCENY IN THE *Second* DEGREE, committed as follows:

The said *Robert Dick*

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *Seventh* day of *December* in the year of our Lord one thousand eight hundred and eighty-*three* at the Ward, City and County aforesaid, with force and arms,

\$194.-

Five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars *each*; *ten* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars *each*; *ten* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars *each*; *ten* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars *each*; *ten* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar *each*; *Five* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars *each*; *ten* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars *each*; *ten* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars *each*; *one* promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars, *and one* promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar

of the goods, chattels, and personal property of one

John Brennan

then and there being found

then and there

feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,

JOHN McKEON, District Attorney.

0648

BOX:

128

FOLDER:

1341

DESCRIPTION:

Donohue, John

DATE:

02/26/84



1341

Witnesses:-
John O. Mott
Dizzie Gilkrooley
Dep. has been
in Court Port &
St of Rep. -
He has been
in only 14 years
of age. F.S.

No. 253
Counsel,
Filed 26 day of Feb 1884
Pleads *Not guilty*

THE PEOPLE

vs.

*John
Randine*

PETER B. OLNEY, Jr.
JOHN MCKEON

District Attorney.

A True Bill.

OKing

Foreman
Feb 27 1884

*Heard
H. W. Ref. 9. 20*

0649

0650

Police Court District.

City and County }
of New York, } ss.:

of No. 67 East 77th Street, aged 57 years,

occupation [unintelligible] being duly sworn.

deposes and says, that the premises No. 19th Street,

in the City and County aforesaid, the said, being a dwelling house

deponent resides with his family,

and which was occupied by deponent as a [unintelligible]

and in which there was at the time a human being, by name [unintelligible]

[unintelligible]

were BURGLARIOUSLY entered by means of forcibly [unintelligible]

An outer [unintelligible] leading from the

Street [unintelligible] the basement door leading

to said premises with the intent to commit

some crime therein

on the 18th day of February 1884 in the City time, and the

following property feloniously taken, stolen, and carried away, viz:

A Dinner bell and Two Umbrellas
all of the value of two dollars

the property of deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid

BURGLARY was committed and the aforesaid property taken, stolen, and carried away by

John Donohue and another, not named

for the reasons following, to wit: That the aforesaid iron

outer gate was locked and secured

and was opened by the deponent and

Donohue and said other about 11 O'clock

A.M. on the day in question. That one

Jazzie Gilhooly a servant in deponent's employment

saw said Donohue and said other in the basement

hall having in their possession the aforesaid

property preparatory to carrying the same away as deponent

is informed & truly believes. John Donohue

Deponent to be sworn
29th day of Feb. 1884
at New York City
John Donohue

0651

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 26 years, occupation Barman of No.

67 East 77th Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of John O'Nott

and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this

day of July 1884

Wm. J. Murray
Police Justice.

0652

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, } ss.

47 District Police Court.

John Donohue being duly examined before the under-
signed, according to law, on the annexed charge: and being informed that it is his right to
make a statement in relation to the charge against him; that the statement is designed to
enable him if he see fit to answer the charge and explain the facts alleged against him
that he is at liberty to waive making a statement, and that his waiver cannot be used
against him on the trial.

Question. What is your name?

Answer.

John Donohue

Question. How old are you?

Answer.

14 Years

Question. Where were you born?

Answer.

Bergen Point New Jersey

Question. Where do you live, and how long have you resided there?

Answer.

In 78th St and 4th Ave about 12 months

Question. What is your business or profession?

Answer.

Sell newspapers

Question. Give any explanation you may think proper of the circumstances appearing in the
testimony against you, and state any facts which you think will tend to your
exculpation?

Answer.

I am not guilty of the charge

John Donohue

Taken before me this

day of

188

Police Justice.

0653

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named John Donohue

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Ten Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated Feb 22 1884 Henry Murray Police Justice.

I have admitted the above-named _____ to bail to answer by the undertaking hereto annexed.

Dated _____ 188 _____ Police Justice.

There being no sufficient cause to believe the within named _____ guilty of the offence within mentioned, I order h to be discharged.

Dated _____ 188 _____ Police Justice.

0654

1131

Police Court District.

THE PEOPLE &c.,
ON THE COMPLAINT OF

John O. Nolan
Moroe Building
49 Filmore
John O. Nolan

1 _____
2 _____
3 _____
4 _____

Dated *July 22* 188 *4*

Henry J. Conish Magistrate.
Henry J. Conish Officer.

28 Precinct.

Witnesses *Lizzie Gilhooly*
No. *67 East 77th* Street.
Patrick M. Conish
No. *67 East 77th* Street.
Meyer
No. *4th Ave 78th* Street.
\$ *1000* — to answer *General* Sessions.

(Carm)

BAILED,

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

0655

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

John Donohue

The Grand Jury of the City and County of New York, by this indictment, accuse *John Donohue*

of the CRIME OF BURGLARY IN THE *Second* DEGREE, committed as follows:

The said *John Donohue*

late of the *Nineteenth* Ward of the City of New York, in the County of New York aforesaid, on the *fourteenth* day of *February* in the year of our Lord one thousand eight hundred and eighty-*four* with force and arms, about the hour of *eleven* o'clock in the *day* time of the same day, at the Ward, City and County aforesaid, the dwelling house of

John O. Marx
there situate, feloniously and burglariously did break into and enter,

whilst there was then and there some human being, to wit, one *Suzie Gillhaugh* within the said dwelling house, the said

John Donohue
then and there intending to commit some crime therein, to wit: the goods chattels and personal property of *the said John O. Marx* in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

0656

SECOND COUNT.

And the Grand Jury aforesaid, by this indictment, further accuse the said —

— John Donohue —
of the CRIME OF Petty Larceny, committed as follows:

The said John Donohue —

late of the Ward, City and County aforesaid, afterwards, to wit: on the said —
Fifteenth day of February in the year of our Lord one thousand eight
hundred and eighty-four, at the Ward, City and County aforesaid, in the

day time of said day, with force and arms, one piece
of the value of twenty five
cents, and two umbrellas
of the value of one dollar
each

of the goods, chattels and personal property of one John O. Mott

the said John O. Mott in the dwelling house of —
there situate, then and there being found
in the dwelling house aforesaid, then and there feloniously did steal, take and carry
away, against the form of the Statute in such case made and provided, and against the
peace of the People of the State of New York and their dignity.

John S. O'Meara
District Attorney

0657

BOX:

128

FOLDER:

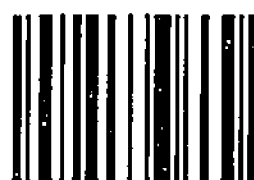
1341

DESCRIPTION:

Donovan, Frank

DATE:

02/04/84



1341

Witnesses

Sworn for office

Wednesday
F.S.

Dept. Comm. of
F.A.S. 11 Jan 1.4:

was once for a
Prigleary.

Ap: office in
Favor Pen.

Lock lock Chisom
array - by sept.

Ex: office in

M. W. C. omms. am
he makes above statement
F.S.

Counsel,
Filed 4th day of Feb 1884
Pleads

THE PEOPLE
vs.
Franklin
Donovan
PETER B. OLNEY,
WHEELER H. PECKHAM,
District Attorney.

A True Bill.
J. M. W. [Signature]
Foreman.
J. M. W. [Signature]
J. M. W. [Signature]
44th Street
Feb 6/84

0658

0659

Police Court— / District.

City and County }
of New York, } ss.:Theresa Lamb
of No. 201 Elizabeth Street, aged 21 years,
occupation marriedbeing duly sworn
deposes and says, that the premises No. 201 Elizabeth Street,
in the City and County aforesaid, the said being a dwelling house
half of the first floor of
which was occupied by deponent as a dwelling and place of abode
and in which there was at the time ^{no} human being, ~~was~~were BURGLARIOUSLY entered by means of forcibly unlocking
the door leading into deponent's apartment
from the hallway by means of a pick
lock or false keyon the 30 day of January 1884 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:One dollman of the value of ~~ten~~ ^{one} ten dollars, and
Cameo chain of the value of one
dollar said property being in all
of the value of eleven dollarsthe property of deponent and her husband Thomas Lamb
and deponent further says, that she has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen, and carried away by
Frank Donovan, colored now here,for the reasons following, to wit: On the above date at or
about the hour of half past two o'clock
A.M. deponent securely locked and
fastened the said apartment went
out and was absent about two
hours and when she returned found
that her apartment had been entered.
Deponent then saw said Donovan in
her room who ran out with the said
property in his possession Theresa LambSubscribed and sworn to before me this
30th day of January 1884
Police Justice

0660

Sec. 198-200

CITY AND COUNTY OF NEW YORK, ss.

District Police Court.

Frank Donovan

signed, according to law, on the annexed charge: and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer. *Frank Donovan*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *West India*

Question. Where do you live, and how long have you resided there?

Answer. *200 Thompson Street and about two years*

Question. What is your business or profession?

Answer. *Waiter*

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer. *I am not guilty of the charge*
Frank Donovan
mark

Taken before me this *31* day of *January* 19*38*
[Signature]
Police Justice.

0661

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named Frank Donorau

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of two ~~Hundred~~ Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated January 30 1887 P. J. Duffy Police Justice.

I have admitted the above-named _____
to bail to answer by the undertaking hereto annexed.

Dated _____ 188 _____ Police Justice.

There being no sufficient cause to believe the within named _____
_____ guilty of the offence within mentioned, I order h to be discharged.

Dated _____ 188 _____ Police Justice.

0662

1069

Police Court ✓ District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Phenica Lamb
201 Elizabeth St.
Frank Donoran

1
2
3
4

Bailed.

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *January 30* 188*4*
Duffy Magistrate.
Neil M. Connor Officer.
14 Precinct.

Witnesses _____
No. _____ Street.
No. _____ Street.
No. _____ Street.

2009 to answer *G.S.*

Wingland and Larence

RECEIVED
JAN 31 1884
DISTRICT ATTORNEY'S OFFICE

0663

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

against

Frank Donovan

The Grand Jury of the City and County of New York, by this indictment, accuse

Frank Donovan

of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows:

The said

Frank Donovan

late of the ~~South~~ Ward of the City of New York, in the County of New York
aforesaid, on the ~~thirteenth~~ day of ~~January~~ in the year of our Lord one
thousand eight hundred and eighty-~~four~~, with force and arms, about the hour
of ~~twelve~~ o'clock in the ~~day~~ time of the same day, at the Ward,
City and County aforesaid, the dwelling house of

Thomas Sant

there situate, feloniously and burglariously did break into and enter, with intent to
commit some crime therein, to wit: with intent, the goods, chattels and personal
property of ~~the said~~ Thomas Sant
—in the said dwelling house then and there being, then and
there feloniously and burglariously to steal, take and carry away, against the form of
the Statute in such case made and provided, and against the peace of the People of the
State of New York, and their dignity.

0664

SECOND COUNT.

And the Grand Jury aforesaid, by this indictment, further accuse the said

Frank Donovan

of the CRIME OF Peculiar Larceny committed as follows:

The said Frank Donovan

late of the Ward, City and County aforesaid, afterwards, to wit, on the said
thirtieth day of January in the year of our Lord one thousand eight
hundred and eighty-four at the Ward, City and County aforesaid, in the
day time of said day, with force and arms, one dollar
of the value of ten dollars,
and one corner of the value
of one dollar

of the goods, chattels, and personal property of one Thomas
Sant in the dwelling house of

the said Thomas Sant

there situate, then and there being found, in the dwelling house aforesaid, then and
there feloniously did steal, take and carry away, against the form of the Statute in
such case made and provided, and against the peace of the People of the State of New
York, and their dignity.

Peter B. O'Shea
District Attorney

0665

BOX:

128

FOLDER:

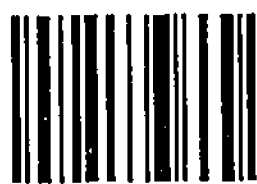
1341

DESCRIPTION:

Doody, John

DATE:

02/28/84



1341

Witnesses:
J. H. Lempsford
Officer J. Murphy

No 286
Blake.

Counsel,

Filed 28 day of

Feb

1884

Pleads

Not guilty

THE PEOPLE

vs.

John Reedy

INDICTMENT.
Grand Larceny in the Second degree.
[Section 518 and 521]

PETER B. OLNEY,
JOHN McKEON,

District Attorney.

A True Bill.

W. H. May

March 3/84

Foreman.
Fred J. Heugens

0666

0667

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, } ss.

Fredrick H. Lempfahl

apd 47 of No. 1 Second Street, Avenue
being duly sworn, deposes and says, that on the 22 day of February 1888
at the day time City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent and from his person
the following property, viz:

One open case gold watch
value forty dollars

Sworn before me this

day of

the property of Complainant

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen, and carried away by

Police Justice,

1888

John Woody (now
present) from the fact that
whilst deponent was standing
in the City Hall Park at about
ten minutes after 12 o'clock
in the afternoon of the above date
Said Woody came up along
side deponent and stood by
deponent on his left. Deponent
had the watch as above
described in the left

0668

hand pocket of the vest
then and there from a
deponent. Deponent felt
a pulling at the chain
and said said Dooch
with drawing his hand from
deponents clothing. Deponent
looked down and saw the
chain hanging down the
watch having been detached
and taken away. Deponent
caught said Dooch and
when arrested said to deponent
did I not tell you that
your chain was hanging
down

Sworn to before me

This 23 day of February 1888 B. F. Ly Lempert
Notary Public

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

ss.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0669

Sec. 198-200

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

John Doody being duly examined before the undersigned, according to law, on the annexed charge: and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer. *John Doody*

Question. How old are you?

Answer. *17 years.*

Question. Where were you born?

Answer. *New York*

Question. Where do you live, and how long have you resided there?

Answer. *St James St (resided there byr)*

Question. What is your business or profession?

Answer. *Painter*

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer. *I am not guilty*
John Doody

Taken before me this

day of

188

Police Justice.

0670

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed,
and that there is sufficient cause to believe the within named

John Brody
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of ten
Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he
give such bail.

Dated

May 23 188

[Signature] Police Justice.

I have admitted the above-named
to bail to answer by the undertaking hereto annexed.

Dated 188

Police Justice.

There being no sufficient cause to believe the within named

..... guilty of the offence within mentioned, I order h to be discharged.

Dated 188

Police Justice.

0671

Police Court

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frederick W. Lempah
1 2nd St

1 *John D. Dwyer*
2
3
4

officer Lacey
1st Precinct

BAILED,

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *February 23* 188*8*

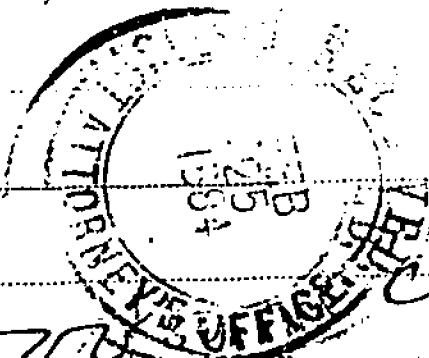
Whiffy Magistrate.
Samuel Murphy Officer.
Park Precinct.

Witnesses *Samuel Murphy*
Park Street.

No. _____ Street,

No. _____ Street.

\$ *1000* to answer _____ Sessions.



Cur

0672

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

John Doady

The Grand Jury of the City and County of New York, by this indictment, accuse *John Doady*

of the CRIME OF GRAND LARCENY IN THE *Second* DEGREE, committed as follows:

The said *John Doady*

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *22nd* day of *February* in the year of our Lord one thousand eight hundred and eighty-*four*, at the Ward, City and County aforesaid, with force and arms *one watch of the*

value of forty dollars

of the goods, chattels and personal property of one *Frederick M. Sempah* on the person of the said *Frederick M. Sempah* then and there being found, from the person of the said *Frederick M. Sempah* then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,
JOHN McKEON, District Attorney.

0673

BOX:

128

FOLDER:

1341

DESCRIPTION:

Dorrian, Edward

DATE:

02/28/84



1341

witnesses
 R.D. Coyne
 Officer Luff
 Co. Officer, and
 Amick.
 Annie McMahon
 1874 to 1875
 17 Sept. 1875
 April 1878 in the
 City of Boston
 1878 marked in
 and Father's line

1874
 1875
 76

10 276

Day of Trial,
 Counsel,
 Filed 28 day of Feb 1884
 Pleas *Not guilty*

THE PEOPLE
 vs.
 Edward
 Dorian

BURGALARY—Third Degree,
 NOTHING STOLEN.
 [Section 198]

PETER B. OLNEY,
 JOHN MCKEON

District Attorney.

22 Mar 3/84
 Pled guilty.
 A True Bill
[Signature]

Foreman.

[Signature]
 H. J. R.

0675

Police Court District

City and County
of New York, ss.:

of No. 712 West Avenue Street, aged 35 years,

occupation Baker being duly sworn

deposes and says, that the premises No. 712 West Avenue Street, in the City and County aforesaid, the said being a Baker

and which was occupied by deponent as such and in which there was at the time no human being, by name except deponent -

were BURGLARIOUSLY entered by means of forcibly breaking open two doors leading from the hallway of said premises into the basement thereof with intent to commit a crime therein.

on the 23rd day of February 1884 in the Night time, and the following property feloniously taken, stolen, and carried away, viz:

A quantity of flour, eggs, sugar, butter & other Merchandise all of the value of one hundred dollars and more

the property of deponent and deponent further says, that he has great cause to believe, and does believe, that the aforesaid BURGLARY was committed and the aforesaid property taken, stolen, and carried away by

Edward Dorrigan (now present)

for the reasons following, to wit: That said doors were securely locked and fastened about one o'clock A.M. on said night and about 4 o'clock A.M. deponent being in the basement at the time heard the crashing of the doors as they were burst open by the defendant and immediately thereafter deponent saw the defendant enter said basement by the doors so forced open as aforesaid and deponent then took hold of the defendant & gave him into custody of the Police

Subscribed and sworn to before me this 23rd day of February 1884
at New York City, Official Justice

0676

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, } ss.

District Police Court.

Edward Dorrigan being duly examined before the under-
signed, according to law, on the annexed charge: and being informed that it is his *✓* right to
make a statement in relation to the charge against him; that the statement is designed to
enable him *✓* if he see fit to answer the charge and explain the facts alleged against him
that he is at liberty to waive making a statement, and that his *✓* waiver cannot be used
against him *✓* on the trial.

Question. What is your name?

Answer.

Edward Dorrigan

Question. How old are you?

Answer.

19 Years

Question. Where were you born?

Answer.

Brooklyn

Question. Where do you live, and how long have you resided there?

Answer.

718 Third Avenue & about 4 Months

Question. What is your business or profession?

Answer.

Paper Hanger

Question. Give any explanation you may think proper of the circumstances appearing in the
testimony against you, and state any facts which you think will tend to your
exculpation?

Answer.

I am not guilty of the charge

Edward Dorrigan -

Taken before me this *4th* day of *July* 188*8*
Henry J. Murphy
Police Justice.

0677

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed,
and that there is sufficient cause to believe the within named Edward Forhan

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Two
Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he
give such bail.

Dated Feb 24 1884 Wm Murray Police Justice.

I have admitted the above-named _____
to bail to answer by the undertaking hereto annexed.

Dated _____ 188 _____ Police Justice.

There being no sufficient cause to believe the within named _____
_____ guilty of the offence within mentioned, I order h to be discharged.

Dated _____ 188 _____ Police Justice.

0678

Police Court 411 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward Doyle
712 3rd St.
Barth Street
Edward J. J. J.

1 offence
2
3
4

Dated Feb 24 1884
Murray Magistrate.
John Kemp Officer.
19th Precinct.

Witnesses
No. _____ Street.
No. _____ Street,
No. _____ Street.
\$ 1000 - to answer General Sessions.

Om

BAILED,
No. 1, by _____
Residence _____ Street.
No. 2, by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

0679

COURT OF GENERAL SESSIONS OF THE PEACE
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Edward Dorman

The Grand Jury of the City and County of New York by this indictment accuse

Edward Dorman

of the crime of BURGLARY IN THE THIRD DEGREE, committed as follows:

The said *Edward Dorman*

late of the *nineteenth* Ward of the City of New York, in the County of New York aforesaid, on the *23rd* day of *February* in the year of our Lord one thousand eight hundred and eighty*four* with force and arms, at the Ward, City and County aforesaid, the *dwelling* of *Bernard D.*

Conze
there situate, feloniously and burglariously did break into and enter, the said *dwelling* being then and there *a part of* building in which divers goods, merchandise, and valuable things were then and there kept for use, sale and deposit; the same being the goods, chattels, and personal property of *the said Bernard*

D. Conze with intent the said goods, merchandise and valuable things in the said *dwelling* then and there being then and there feloniously and burglariously to steal, take, and carry away

against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,
~~JOHN McKEON~~, District Attorney.

0580

BOX:

128

FOLDER:

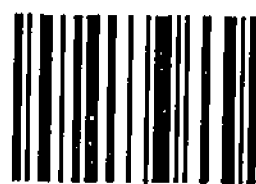
1341

DESCRIPTION:

Duffy, John

DATE:

02/20/84



1341

No 196

L. Karcus

Day of Trial,

Counsel,

Filed 20 day of Feb 1884

Pleads Not guilty

THE PEOPLE

vs.

R

John F. Duggan

17-810

4117 plumber

BURGLARY-Third Degree, ~~with~~

~~Exhibit 528-532-498-506~~

PETER B. OLNEY,

~~JOHN MCKEON,~~

Pr Feb 26/84 District Attorney.

Pleads guilty.

A True Bill

OK McCoy

Foreman.

S.P. 2 years.

Witness:
Blas Matthy
Officer Hogan

1890

0682

Police Court—2nd District.City and County }
of New York, } ss.:of No. 130 Avenue C Street, aged 49 years,
occupation Saloon Keeper being duly sworn.deposes and says, that the premises No 130 Avenue C Street,
in the City and County aforesaid, the said being a Brick building the
first floor of
and which was occupied by deponent as a Lagerbeer Saloon
and in which there was at the time no human being, by namewere BURGLARIOUSLY entered by means of forcibly breaking a
pin panel on the door leading to said Saloonon the 15 day of February 1884 in the Night time, and the
following property feloniously taken, stolen, and carried away, viz:three Boxes containing 150 Cigars of the
value of Seven ⁵⁰/₁₀₀ Dollarsthe property of deponentand deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen, and carried away byJohn Ruffy (now here)for the reasons following, to wit: Deponent is informed by
officer Daniel J. Flanagan of the 11th Precinct
Police that at the hour of about 2 o'clock
and forty five minutes in the morning of said
15th day of February 1884 he discovered that deponent's
premises were Burglariously Entered, and that
he caught said Ruffy in said premises, with the
aforesaid property in his possession, which
property he dropped when discoveredCharles Matty.Subscribed and sworn to before me this
15th day of February 1884
J. H. [Signature]
Notary Public

0683

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 31 years, occupation Police officer of No.
the 11th Precinct Police Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Charles Matty
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 15
day of February 1884 } Daniel J. Hogan

John Thomas
Police Justice.

0684

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

3 District Police Court.

John Duffy being duly examined before the undersigned, according to law, on the annexed charge: and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer. John Duffy

Question. How old are you?

Answer. 17 years

Question. Where were you born?

Answer. Russiana

Question. Where do you live, and how long have you resided there?

Answer. 412 East 10th Street 5 years

Question. What is your business or profession?

Answer. Plumber

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer. I am guilty

John D. Duffy

Taken before me this 17
day of February 1888
John J. McManis
Police Justice.

0685

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named Julius Duffy

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Twenty Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated February 15 1884

John J. Horner Police Justice.

I have admitted the above-named _____
to bail to answer by the undertaking hereto annexed.

Dated _____ 188

Police Justice.

There being no sufficient cause to believe the within named _____

_____ guilty of the offence within mentioned, I order h to be discharged.

Dated _____ 188

Police Justice.

0686

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

1113
Police Court-- 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

✓ Charles Matthews
130 Ave C

1 John Duffy
2
3
4

Office Burglary

Dated February 15 1884

Worman Magistrate.

Hogan Officer.

11 Precinct.

Witnesses Annie F. Hogan

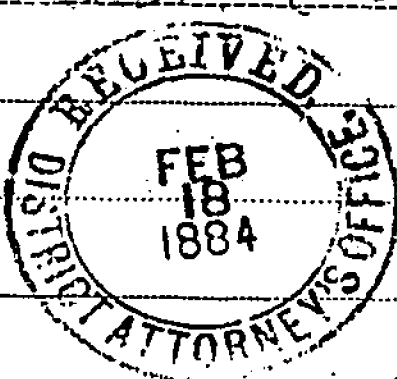
No. 11 Park Police Street.

No. _____ Street,

No. _____ Street,

\$ 15.00 to answer _____ Sessions.

Committed



0687

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John F. Duffy

The Grand Jury of the City and County of New York, by this indictment, accuse

John F. Duffy

of the CRIME OF BURGLARY IN THE THIRD DEGREE,

committed as follows:

The said John Duffy

late of the ~~Greenwich~~ Ward of the City of New York, in the County of New York, aforesaid, on the ~~22nd~~ day of ~~February~~ in the year of our Lord one thousand eight hundred and eighty ~~four~~ with force and arms, at the Ward, City and County aforesaid, the ~~saloon~~ of

Charles Mackay

there situate, feloniously and burglariously, did break into and enter, the same being a ~~part~~ of a building in which divers goods, merchandise, and valuable things were then and there kept for use, sale and deposit, to wit: the goods, chattels, and personal property hereinafter described, with intent the said goods, chattels, and personal property of the said

Charles Mackay

then and there being, then and there feloniously and burglariously to steal, take and carry away, and ~~three~~

boxes of cigars of the value

of two dollars and fifty

cents each box

of the goods, chattels and personal property of the said

Charles Mackay

so kept as aforesaid in the said ~~saloon~~ then and there being found, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

Peter B. O'Malley

District Attorney